## PORT & RESOURCE RECOVERY DEPARTMENT

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DEAN R. HAEN

DIRECTOR

## - PUBLIC NOTICE - BROWN COUNTY SOLID WASTE BOARD \* Monday, July 21<sup>st</sup> - 2:00 pm

Brown County Port & Resource Recovery 2561 S. Broadway, Green Bay, WI 54304

## Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Approval/Modification Meeting Agenda
- 4. Approval/Modification June 16, 2014 Meeting Minutes
- 5. 2014-15 Operating Plan Request for Approval
- 6. 2015 Budget Request for Approval
- 7. South Landfill/Resource Recovery Park RFP Award Update
- 8. HHW 24 Hour Storage Solutions Update
- 9. Director's Report
- 10. Such other Matters as Authorized by Law
- 11. Adjourn

Dean R. Haen Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Resource Recovery Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.